

Annual Council Meeting
Saturday 24 September 2022 at 11:00



Federation Chairman: Mrs M Read
Vice Chairs: Mrs K Coleman and Mrs B Kilkenny
Federation Treasurer: Mrs N Birch
Federation Secretary: Mrs N Gash

A G E N D A

1. Welcome to delegates and guests
2. A moment of reflection for Elizabeth
3. Jerusalem
4. Safety announcement
5. Apologies
6. Introduction of members of the Board, WIAs and Staff
7. The Objects of the WI
8. Adoption of Standing Order of Council
9. Minutes of Annual Council Meeting held October 2021 – *Emailed to WI Secretaries 3 August 2022*
10. Appointment of Tellers ACM
11. Change of date for Board Nominations
12. Presentation of Financial Statement
13. Appointment of Auditors for the coming year
14. Introduction to the Committees:
15. Craft
16. Archives
17. A New WI Adviser Experience
18. ACWW
19. Centenary Bursary
20. The Whistletesters

☪ Lunch ☪

21. Chairman's remarks
22. Birthdays
23. Adam Smith – From West End to Broadway
24. Thanks to Adam
25. Raffle draw & 100 Club draw
26. Vote of thanks by Chairman
27. Vote of thanks to Chairman
28. National Anthem

Board of Trustees reserve the right to alter this Agenda if necessary.

Mrs N Gash
Federation Secretary

NB: Delegates and visitors will not be admitted into the auditorium until **10.30 am**

TEA & COFFEE: will be available to purchase. You will be able to eat your packed lunch in the auditorium but there are places to eat close by.

Raffle tickets will be sold in the RGS.

WHEELCHAIRS – Will delegates and visitors please inform CRESSWELL HOUSE as soon as possible if wheelchair facilities are required.

TIME OF MEETING: 11.00 am – 3.30 pm (approx.) members are requested to be in their seats ten minutes before the commencement of the morning and afternoon sessions.

LUNCHEON INTERVAL: There will be a lunch break. Food will be allowed to be eaten in the Auditorium (remember to take away your rubbish).

BLIND BOOK SALE: There will be a blind book sale on the reception desk, and this will close on commencement of the afternoon session.

REFUND OF FARES: Refund of fares for delegates – please pick up a form on arrival and put complete form in the box. You will receive a cheque in the post as soon as possible following the meeting.

DELEGATES, OBSERVERS AND VISITORS ARE EXPECTED TO ATTEND THE MEETING ALL DAY

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